

Robert Morton, Mayor
David Cassidy, Trustee

Patrick McCotter, Trustee

Melody Anderson, V. Mayor
Gary Callahan, Trustee

**PUBLIC NOTICE OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE TOWN OF SPERRY, OKLAHOMA**

DATE: THURSDAY, DECEMBER 11, 2025
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

NOTICE TO THE PUBLIC: At this regular meeting, the Board of Trustees will consider, discuss, may take action on, approve, adopt, amend, not approve, reject, deny, table, or take no action on any item listed on this agenda. For the purposes of this agenda, "appropriate action" includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item.

AGENDA

1. CALL TO ORDER.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON NOVEMBER 13, 2025, INCLUDING POSSIBLE AMENDMENTS OR CORRECTIONS TO THE MINUTES.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL, IN WHOLE OR IN PART, OF THE CLAIMS PRESENTED FOR PAYMENT.
6. DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTANCE OF THE 2024-2025 FISCAL-YEAR AUDIT PREPARED BY MICHAEL GREEN, CPA.
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO REQUESTS FROM BILL DOWNS AND LOREN TURNER REGARDING CODE ENFORCEMENT ISSUES.
8. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2025-06, A RESOLUTION AUTHORIZING OKLAHOMA MUNICIPAL ASSURANCE GROUP TO DISTRIBUTE ESCROW ACCOUNT FUNDS IN THE AMOUNT OF \$4,589.18 AND CHOOSING TO RECEIVE A

REFUND OR APPLYING THE AMOUNT TO ONE OF OUR CURRENT INSURANCE POLICIES (WORKERS' COMPENSATION/PROPERTY/GENERAL LIABILITY & AUTOMOBILE).

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE INSTALLATION OF FLASHING LIGHTS AT THE SCHOOL ZONE ON 103RD STREET NORTH FROM GADES SALES CO. INC., AT A COST NOT TO EXCEED \$7,296.00 PLUS SHIPPING CHARGES.
10. TOWN ADMINISTRATOR'S REPORT AND RELATED DISCUSSION, INCLUDING, BUT NOT LIMITED TO, PROJECT UPDATES, GRANT UPDATES, AND UPCOMING EVENTS. (RICK RUMSEY)
11. GRANTS UPDATE FROM DEBRA BURCH:
12. POLICE DEPARTMENT: (NICK MAHONEY)
 - A. MONTHLY CRIME REPORT
 - B. DISCUSSION AND APPROPRIATE ACTION RELATED TO AN INTERAGENCY AGREEMENT BETWEEN THE TULSA AREA COMMUNITY INTERVENTION CENTER BEING OPERATED BY THE TULSA COUNTY JUVENILE DETENTION HOME AND THE TOWN OF SPERRY TO PROVIDE A SHORT TERM RETAINING FACILITY FOR QUICK DROP-OFF OF ARRESTED JUVENILES, ON AN "AS AVAILABLE" BASIS:
 - 1) FOR A ONE-TIME PAYMENT TO THE TULSA COUNTY JUVENILE DETENTION HOME IN THE AMOUNT OF \$1,888.76 FOR THE FIRST TERM.
 - OR
 - 2) FOR A FEE OF \$944.38 FOR EACH JUVENILE ADMITTED.
13. FIRE DEPARTMENT: (BRAD DEAN)
 - A. MONTHLY FIRE DEPARTMENT RUN REPORT.
14. FIRE DEPARTMENT LADIES AUXILLARY: (MARY DEAN)
 - A. REMINDER: CHRISTMAS DINNER PARTY TO BE HELD ON DECEMBER 13, 2025.
 - B. REPORT ON ADDITIONAL AUXILLARY ACTIVITIES.
15. ADJOURNMENT.

Town Meeting
December 11, 2025

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON DECEMBER 10, 2025.

Connie Bias
Connie Bias, Town Clerk

William M. K. B.
Witness